

**CEREBRA INTEGRATED TECHNOLOGIES LIMITED**  
**CIN: L85110KA1993PLC015091**  
**Registered Office: #S-5, Off 3<sup>rd</sup> Cross, 1<sup>st</sup> Stage**  
**Peenya Industrial Area, Bangalore-560 058**  
**Tel: 91-80-28370282/84 Fax: 91-80-28372609**  
**E-mail: [info@cerebracomputers.com](mailto:info@cerebracomputers.com)**  
**Website: [www.cerebracomputers.com](http://www.cerebracomputers.com)**

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### **NOTICE**

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12<sup>th</sup> November, 2019, *inter alia* to consider and to approve the un-audited Financial Results (Standalone and Consolidated) for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2019.

The said information is also available on the Company's website at [www.cerebracomputers.com](http://www.cerebracomputers.com) and on the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited.

For Cerebra Integrated Technologies Limited

Place: Bangalore  
Date: 3<sup>rd</sup> November, 2019

Shridhar S Hegde  
Whole Time Director  
DIN: 01247342